

# UNIFORM BUSINESS REPORT (UBR)

*Amend*

APPROVED  
AND  
FILED

02 JUN 19 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000061787

1. Entity Name

Monez Properties, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 260 Ridlewood Road

Suite, Apt. #, etc.

22

City & State

23 Key Biscayne FL

Zip

24 33149

County

25 Miami-Dade

3. Mailing Address

260 Ridlewood Road

26 Suite, Apt. #, etc.

27 City & State

Key Biscayne, FL

28 Zip

33149

County

Miami-Dade

4. FEI Number

65-0690602

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Monica de Gomez  
260 Ridlewood Road  
Key Biscayne, FL 33149

81 Raul J. Sanchez de Varona

82 Street Address (P.O. Box Number is Not Acceptable)

83 1320 South Dixie Highway, Suite 280

84 Coral Gables FL 33146

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Raul J. Sanchez de Varona

Signature (Typed or printed name of registered agent and title of applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so ☐  
(See criteria on back)

FILE NOW!!! FEE IS \$130.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust  
Fund Contribution ☐

\$5.00 May be  
added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPS  
Felipe Ardila  
260 Ridlewood Road  
Key Biscayne, FL 33149 ☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

13. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12, or on attachment with an address.

Felipe Ardila by Raul J. Sanchez de Varona as attorney-in-fact

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

DeVilbe Phone #

**FLORIDA FILING & SEARCH SERVICES, INC.**  
**P.O. BOX 10662 TALLAHASSEE, FL 32302**  
**PHONE: (850) 668-4318 FAX: (850) 668-3398**

DATE: 06-14-02

NAME: MONEZ PROPERTIES, INC.

TYPE OF FILING: UBR UPDATE

COST:

61.25

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION:

ABBIE/PAUL HODGE

*Abbie Hodge*

RECEIVED  
02 JUN 19 PM 2:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA  
RECEIVED  
02 JUN 14 AM 11:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA